Approved For Release 2000/08/08 : CIA-RDP96-00789R000800380002-1

0931-1000 P:90-05-2

SUMMARY OF INFORMATION

SG1A

INVOLUED IN DRUG TRAFICKING AS

is HIS COMPANY. HE IS THE COORDINATOR FOR THESE ACTIVITIES SINCE IT BUENDS WELL WITH HIS HORMAL ACTIVITY OF HANDLING SCHEDULSS + MANIFESTS.

HE 13 THE "PRIME CINK" BETWEEN EXECUTIVES + OPERATORS. (LATTER DON'+ know Former 15 INVOLVER)

OPERATIONS ARE SPREAD OUT WITH MUCH SG1A

CARE TAKEn.

TRANSFERS WELL AWAY FROM OFFICIAL DESTINATIONS. HE DOES NOT LIKE TITE VESSELS TO TAKE AND CONTRABAND INTO

PORT. TRANSFERS OF TEN I MUSILVE

"DETOURS" WHICH CAN BE REASONABLY

EXPLAINED. CREW FORE-KNOWS DGE (FOR

is ALMOST non-existent (<1/6). These operations involve loss of ADVITACED PLANNING (more than 1

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SG1A

HAS A WIDE FACE, JOWLY WITH

A FLAT, WIDE MOSE. HIS HAIR IS THICK AND

DARK AND WHILE LONGER THAN A MILITARY

HAIRCUT STILL CAN be considered short.

HE has A THICK, WIDE MUSTACHE. HIS

NECK IS WIDE A SHORT AND HIS BUILD IS

STOLICY HE WEARS A GOLDACHAIN + A GOLD WATCH.

HE IS GETWEEN 35-45 YEARS OLD.

(AST LONGING)

One OF HIS "SUPERIOR" ASSOCIATES A HAS

A name which sounds LIKE

PI-tilld AV-non 0931 -Fey west salo

9.0005Z 9007061 niss ble

900052

A. vert. of p m m B person

5-2 6/4 black brang snooth saft inve (st) bran fem. 604) avgler



81 SG1A papers plus. vide frie. jouly . flat nose. the cleydark hair.

longer than military

but still short. krustache. Wide short reck Stocky. gold. recklar. Gold witch. : Condintor. liprine link " between Execs + Operators. late 30's enly 40's. to Maparanes. Auls waks for SG1A

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D AI EI

AUC A/S

(associties)

ops spend at.

can taken.

transfers at sur

well tefore Official destiration.

Invlodetuns with memble explorer. . Crew knowledge mininal. (< 1/3)

. H Separti congo."

du + live to the stuff into

port.

lits of advoce planing (> 1 month in advace).

Statedules +mintents.